



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1169SSO

Company Name: **HARVEYS LIMITED**

Company Number: **SC008235**

Date of this return: **07/09/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **MCCRAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **DALGLEISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **DOMKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JANE DOUGLAS**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **MCCRAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1923** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1725000
		<i>Aggregate nominal value</i>	431250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	EMPLOYEE	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EMPLOYEE			

Class of shares	PREFERENCE	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1738200
		<i>Total aggregate nominal value</i>	444450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 PREFERENCE shares held as at the date of this return**
Name: **THOMAS DOMKE**

Shareholding 2 : **675 PREFERENCE shares held as at the date of this return**
Name: **JANE D DUNLOP**

Shareholding 3 : **202098 ORDINARY shares held as at the date of this return**
Name: **JANE D DUNLOP**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **JAMES LEE HARDY**

Shareholding 5 : **361 PREFERENCE shares held as at the date of this return**
Name: **ISABELLE C M KERR**

Shareholding 6 : **78750 ORDINARY shares held as at the date of this return**
Name: **A G M BLACK**

Shareholding 7 : **200 PREFERENCE shares held as at the date of this return**
Name: **WALTER J DICKSON**

Shareholding 8 : **15000 ORDINARY shares held as at the date of this return**
Name: **S F DUNS**

Shareholding 9 : **100 PREFERENCE shares held as at the date of this return**
Name: **MARGARET FARQUHARSON**

Shareholding 10 : **2160 ORDINARY shares held as at the date of this return**
Name: **GILTSPUR NOMINEES LTD A-C BUNS**

Shareholding 11 : **17250 ORDINARY shares held as at the date of this return**
Name: **F E PATERSON**

Shareholding 12 : **308095 ORDINARY shares held as at the date of this return**
Name: **CASTLE STREET NOMINEES A-C 441**

Shareholding 13 : **15625 ORDINARY shares held as at the date of this return**

Name: **ALLAN G CRAWFORD**

Shareholding 14 : **39253 ORDINARY shares held as at the date of this return**
Name: **J P ELLIOT**

Shareholding 15 : **6000 ORDINARY shares held as at the date of this return**
Name: **JOHN J S L HARDY**

Shareholding 16 : **10 PREFERENCE shares held as at the date of this return**
Name: **MARGARET ALICE KEITH**

Shareholding 17 : **10 PREFERENCE shares held as at the date of this return**
Name: **ANNE COVENTRY**

Shareholding 18 : **23125 ORDINARY shares held as at the date of this return**
Name: **ARTHUR Q LAUDER**

Shareholding 19 : **829 PREFERENCE shares held as at the date of this return**
Name: **N I S PELLOW**

Shareholding 20 : **356 ORDINARY shares held as at the date of this return**
Name: **P A STUART**

Shareholding 21 : **15000 ORDINARY shares held as at the date of this return**
Name: **CAROL S DICKSON**

Shareholding 22 : **125 ORDINARY shares held as at the date of this return**
Name: **J G ELLIOT**

Shareholding 23 : **12625 ORDINARY shares held as at the date of this return**
Name: **PETER D ELLIOT**

Shareholding 24 : **23475 ORDINARY shares held as at the date of this return**
Name: **SCOTT PATERSON**

Shareholding 25 : **59 EMPLOYEE shares held as at the date of this return**
Name: **N I S PELLOW**

Shareholding 26 : **200 PREFERENCE shares held as at the date of this return**
Name: **EXECUTORS OF ANDREW M S SMITH**

Shareholding 27 : **375 PREFERENCE shares held as at the date of this return**
Name: **F E PATERSON**

Shareholding 28 : **300 PREFERENCE shares held as at the date of this return**

Name: CASTLE STREET NOMINEES A-C 441

Shareholding 29 : 1448 PREFERENCE shares held as at the date of this return
Name: CAMPBELL SMITH WS NOMINEES LTD A-C STEY051

Shareholding 30 : 6000 ORDINARY shares held as at the date of this return
Name: JANET M S WHITE

Shareholding 31 : 1200 ORDINARY shares held as at the date of this return
Name: MARGARET JOHNSTON

Shareholding 32 : 318 PREFERENCE shares held as at the date of this return
Name: THOMAS DALGLEISH

Shareholding 33 : 212 PREFERENCE shares held as at the date of this return
Name: ROSS H PORTER

Shareholding 34 : 6000 ORDINARY shares held as at the date of this return
Name: MARGARET FARQUHARSON

Shareholding 35 : 200 PREFERENCE shares held as at the date of this return
Name: JANET M S WHITE

Shareholding 36 : 148652 ORDINARY shares held as at the date of this return
Name: AURORA DUNLOP

Shareholding 37 : 3050 ORDINARY shares held as at the date of this return
Name: F J MACFARLANE

Shareholding 38 : 100 PREFERENCE shares held as at the date of this return
Name: JOHN J S L HARDY

Shareholding 39 : 1740 ORDINARY shares held as at the date of this return
Name: GILTSPUR NOMINEES LTD A-C BUNS

Shareholding 40 : 100 PREFERENCE shares held as at the date of this return
Name: ARTHUR Q LAUDER

Shareholding 41 : 128780 ORDINARY shares held as at the date of this return
Name: WARDEN PRIVATE TRUST COMPANY LIMITED

Shareholding 42 : 100 PREFERENCE shares held as at the date of this return
Name: WILLIAMS H C PAUL

Shareholding 43 : 14500 ORDINARY shares held as at the date of this return

Name: M E MITCHELL

Shareholding 44 : 150 ORDINARY shares held as at the date of this return
Name: PETER W MCCRAW

Shareholding 45 : 844 ORDINARY shares held as at the date of this return
Name: WHITEHALL CHAMBERS TRUSTEES LTD A-C NOPAA 3695

Shareholding 46 : 35 PREFERENCE shares held as at the date of this return
Name: GILTSPUR NOMINEES LTD A-C BUNS

Shareholding 47 : 1200 ORDINARY shares held as at the date of this return
Name: EXEC OF WILLIAM JOHNSTON

Shareholding 48 : 20 PREFERENCE shares held as at the date of this return
Name: MARGARET JOHNSTON DEC'D

Shareholding 49 : 100 ORDINARY shares held as at the date of this return
Name: ROSS H PORTER

Shareholding 50 : 65602 ORDINARY shares held as at the date of this return
Name: GEORGE W ELLIOT

Shareholding 51 : 112250 ORDINARY shares held as at the date of this return
Name: ALEX PATERSON

Shareholding 52 : 450 EMPLOYEE shares held as at the date of this return
Name: JANE D DUNLOP

Shareholding 53 : 3375 ORDINARY shares held as at the date of this return
Name: THOMAS DOMKE

Shareholding 54 : 83 EMPLOYEE shares held as at the date of this return
Name: PETER W MCCRAW

Shareholding 55 : 18000 ORDINARY shares held as at the date of this return
Name: ISABELLE C M KERR

Shareholding 56 : 30 PREFERENCE shares held as at the date of this return
Name: GILTSPUR NOMINEES LTD A-C BUNS

Shareholding 57 : 14 PREFERENCE shares held as at the date of this return
Name: WHITEHALL CHAMBERS TRUSTEES LTD A-C NOPAA 3695

Shareholding 58 : 125 PREFERENCE shares held as at the date of this return

Name: NORMA SMITH

Shareholding 59 : 6 PREFERENCE shares held as at the date of this return
Name: P A STUART

Shareholding 60 : 100000 ORDINARY shares held as at the date of this return
Name: C RICHARD BLACK

Shareholding 61 : 318 PREFERENCE shares held as at the date of this return
Name: PETER W MCCRAW

Shareholding 62 : 360 PREFERENCE shares held as at the date of this return
Name: ALLAN G CRAWFORD

Shareholding 63 : 100 ORDINARY shares held as at the date of this return
Name: J WILSON MAITLAND

Shareholding 64 : 50 PREFERENCE shares held as at the date of this return
Name: JAMES LEE HARDY

Shareholding 65 : 6000 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF ANDREW M S SMITH

Shareholding 66 : 145469 ORDINARY shares held as at the date of this return
Name: MAXWELL DUNLOP

Shareholding 67 : 1834 PREFERENCE shares held as at the date of this return
Name: ALEX PATERSON

Shareholding 68 : 50 PREFERENCE shares held as at the date of this return
Name: ELIZABETH ANN POSNETT

Shareholding 69 : 830 PREFERENCE shares held as at the date of this return
Name: B PELLOW

Shareholding 70 : 50 PREFERENCE shares held as at the date of this return
Name: ROSEMARY S L CAVANAGH MAINWARING

Shareholding 71 : 600 ORDINARY shares held as at the date of this return
Name: ANNE COVENTRY

Shareholding 72 : 20 PREFERENCE shares held as at the date of this return
Name: EXEC OF WILLIAM JOHNSTON

Shareholding 73 : 145532 ORDINARY shares held as at the date of this return

Name: JAN DUNLOP TRUSTEE FOR LEONIE DUNLOPE D

Shareholding 74 : 600 ORDINARY shares held as at the date of this return
Name: MARGARET ALICE KEITH

Shareholding 75 : 2177 PREFERENCE shares held as at the date of this return
Name: SCOTT PATERSON

Shareholding 76 : 14669 ORDINARY shares held as at the date of this return
Name: JAMES MITCHELL

Shareholding 77 : 3050 ORDINARY shares held as at the date of this return
Name: DAVID W ELLIOT

Shareholding 78 : 15000 ORDINARY shares held as at the date of this return
Name: WALTER J DICKSON

Shareholding 79 : 1250 ORDINARY shares held as at the date of this return
Name: MARJORIE D SANDERSON

Shareholding 80 : 3000 ORDINARY shares held as at the date of this return
Name: ROSEMARY S L CAVANAGH MAINWARING

Shareholding 81 : 150 ORDINARY shares held as at the date of this return
Name: THOMAS DALGLEISH

Shareholding 82 : 3000 ORDINARY shares held as at the date of this return
Name: FRANCES SMITH

Shareholding 83 : 3000 ORDINARY shares held as at the date of this return
Name: EILEEN WARMINGTON

Shareholding 84 : 2000 ORDINARY shares held as at the date of this return
Name: ROSALIND ANDERSON

Shareholding 85 : 698 PREFERENCE shares held as at the date of this return
Name: ROSALIND ANDERSON

Shareholding 86 : 50 EMPLOYEE shares held as at the date of this return
Name: ROSALIND ANDERSON

Shareholding 87 : 2000 ORDINARY shares held as at the date of this return
Name: RUTH HANNAN

Shareholding 88 : 2000 ORDINARY shares held as at the date of this return

Name: IRENE NOBLE

Shareholding 89 : 20 PREFERENCE shares held as at the date of this return

Name: WILLIAM J PORTER

Shareholding 90 : 1200 ORDINARY shares held as at the date of this return

Name: WILLIAM J PORTER

Shareholding 91 : 3000 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANN POSNETT

Shareholding 92 : 58 EMPLOYEE shares held as at the date of this return

Name: B PELLOW

Shareholding 93 : 125 PREFERENCE shares held as at the date of this return

Name: M M SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.